

UNITED STATES DISTRICT COURT

for the
Middle District of Tennessee

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

an office which occupies the first door on the right after
entering the Humphreys County Court House, located at
100 North Court Square, Waverly, TN 37185

Case No.

19-MJ-2210

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Middle District of Tennessee
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property
described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before October 3, 2019 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

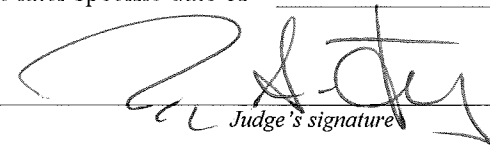
Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the
person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the
property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory
as required by law and promptly return this warrant and inventory to U.S. Magistrate Judge Jeffery S. Frensley
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C.
§ 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose
property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of

Date and time issued: 9/19/2019, 8:30 AM


Judge's signature

City and state: Nashville, Tennessee

U.S. Magistrate Judge Jeffery S. Frensley
Printed name and title

Return

Case No.:

1000296738

Date and time warrant executed:

9/24/19 @ 12:30 PM

Copy of warrant and inventory left with:

On Desk in locked office

Inventory made in the presence of:

Bradley Cohen

Inventory of the property taken and name of any person(s) seized:

See Attachment

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

10/1/19

Executing officer's signature

Russell Dotson, Special Agent

Printed name and title

Inventory Listing of Warrant Items Seized at Search Warrant Site

Site Name:

Humphreys County
Courthouse
100 North Court Square,
Waverly, TN 37185

Investigation Number:

1000296738

Starting Date and Time:

09/24/2019 12:30 PM

Ending Date and Time:

09/24/2019 01:54 PM

Report Date:

Thursday, September 26,
2019

Control #:	1	Evidence Box:	1
Location:	Rear Office	Locator Code:	Room B
Found:	Left rear corner of room		
Description:	Seized Per Warrant Client Files - Waverly Releases		
Control #:	2	Evidence Box:	2
Location:	Rear Office	Locator Code:	Room B
Found:	Left rear corner of room		
Description:	Seized Per Warrant Client files - 2014 - 2017 Kristy Barnett to Michael Holt - payment records		
Control #:	3	Evidence Box:	3
Location:	Front Office	Locator Code:	Room A
Found:	Black file bin - white file bin		
Description:	Seized Per Warrant Client files - current		
Control #:	4	Evidence Box:	4
Location:	Rear Office	Locator Code:	Room B
Found:	Left rear corner of room		
Description:	Seized Per Warrant Client files - Payment records - 6/27/13-1/3/13 John Omarer - Greta Flowers		
Control #:	5	Evidence Box:	5
Location:	Rear Office	Locator Code:	Room B
Found:	Left rear corner of room		
Description:	Seized Per Warrant Release forms - 9/2015 - 12/2016 Kerri Brazzle - Joulyn Goodwin		
Control #:	6	Evidence Box:	6
Location:	Rear Office	Locator Code:	Room B
Found:	Left rear corner of room		
Description:	Seized Per Warrant Release files - 1/3/2017 - 3/27/2018 Melissa Cunningha - Nicholas Niholff		

Control #:	7	Evidence Box:	7
Location:	Rear Office	Locator Code:	Room B
Found:	Left corner of room		
Description:	Seized Per Warrant Release files 6/14 - 8/15 Josh French - Chad Hicks		
Control #:	8	Evidence Box:	8
Location:	Rear Office	Locator Code:	Room B
Found:	Filing Cabinet 2ns and 5th Drawer		
Description:	Seized Per Warrant Current Case Records w/Payment schedules		
Control #:	9	Evidence Box:	9
Location:	Rear Office	Locator Code:	Room B
Found:	Filing Cabinet - Drawer 5		
Description:	Seized Per Warrant Current Case Records w/Payment Schedules		
Control #:	10	Evidence Box:	10
Location:	Rear Office	Locator Code:	Room B
Found:	Filing Cabinet 2nd Drawer		
Description:	Seized Per Warrant Current Case Records w/Payment Schedules		
Control #:	11	Evidence Box:	11
Location:	Rear Office	Locator Code:	Room B
Found:	Black Shelves - left of room		
Description:	Seized Per Warrant Compaq Laptop Computer S/N: CNF6070RSW Presario W/computer bag-power cord-disk		
Control #:	12	Evidence Box:	12
Location:	Rear Office	Locator Code:	Room B
Found:	Filing Cabinet - 1st Drawer (top)		
Description:	Seized Per Warrant Case Folders w/Payment Schedules		
Control #:	13	Evidence Box:	13
Location:	Rear Office	Locator Code:	Room A
Found:	Top Middle Drawer of desk - blue bank bag		
Description:	Seized Per Warrant Blank Deposit Slips; First Federal Deposit slips 2013-2019		
Control #:	14	Evidence Box:	13
Location:	Front Office	Locator Code:	Room A
Found:	Misty Rushing Purse		
Description:	Seized Per Warrant Receipts (Aug 2019); TN Dept Rev mail to MOP		

Control #:	15	Evidence Box:	13
Location:	Front Office	Locator Code:	Room A
Found:	In red bag under the brown desk		
Description:	Seized Per Warrant Contract b/w Monton and State of TN/ Multiple Calendar/Dockets		
Control #:	16	Evidence Box:	13
Location:	Front Office	Locator Code:	Room A
Found:	Black bag on Floor		
Description:	Seized Per Warrant 11/15 - Invoice; In-service training docs; Jennifer Sandoral File		
Control #:	17	Evidence Box:	13
Location:	Front Office	Locator Code:	Room A
Found:	Black Bag #2 on Floor/under desk		
Description:	Seized Per Warrant Binder of Intakes (13-19); VOP & FTA (2013)		
Control #:	18	Evidence Box:	13
Location:	Front Office	Locator Code:	Room A
Found:	Top left drawer		
Description:	Seized Per Warrant Rushing - W2 (13,14,15); MOP Payroll Journal; 2017 Timesheet		
Control #:	19	Evidence Box:	13
Location:	Front Office	Locator Code:	Room A
Found:	Top right desk drawer		
Description:	Seized Per Warrant Receipt Books - 2019, Receipts		
Control #:	20	Evidence Box:	13
Location:	Front Office	Locator Code:	Room A
Found:	2 Drawer filing cabinet (inside)		
Description:	Seized Per Warrant 2013 -2017 Monthly/Quarterly/Yearly reports Cash Bond Request binder		
Control #:	21	Evidence Box:	14
Location:	Front Office	Locator Code:	Room A
Found:	Black Bag #3 - Floor under desk		
Description:	Seized Per Warrant HP G60-440-US Notebook PC w/power cord S/N: 2CE927J4GL (Not Running)		
Control #:	22	Evidence Box:	15
Location:	Rear Office	Locator Code:	Room B
Found:	Filing Cabinet 4th Drawer		
Description:	Seized Per Warrant Current Records Case Folders w/Payment schedules		

Control #:	23	Evidence Box:	16
Location:	Rear Office	Locator Code:	Room B
Found:	File Cabinet - 4th Drawer		
Description:	Seized Per Warrant 5 Receipt Books fro November 2018 - present day		
Control #:	24	Evidence Box:	16
Location:	Rear Office	Locator Code:	Room B
Found:	Left rear corner of room		
Description:	Seized Per Warrant Client files 1/25/18-9/15/17 Sarah Redman to Crystal Cashlee		
Control #:	25	Evidence Box:	16
Location:	Rear Office	Locator Code:	Room B
Found:	Left rear corner of room		
Description:	Seized Per Warrant Files pulled from full box 5/2/13 - 6/13/13 Jose Rivera - Billy Hanson		
Control #:	26	Evidence Box:	16
Location:	Rear Office	Locator Code:	Room B
Found:	Left corner of room		
Description:	Seized Per Warrant Receipt books		
Control #:	27	Evidence Box:	16
Location:	Rear Office	Locator Code:	Room B
Found:	on floor left rear of office		
Description:	Seized Per Warrant Receipt Books		
Control #:	28	Evidence Box:	13
Location:	Front Office	Locator Code:	Room B
Found:	Top of Cabinet		
Description:	Seized Per Warrant Offender Progress Notes (2019); PO Box Application		